

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO**

**SUZANNE ROCKWELL,**

**Plaintiff,**

**v.**

**No. 18-CV-0722-KG/SMV**

**STATE FARM MUTUAL AUTOMOBILE  
INSURANCE COMPANY,**

**Defendant.**

**PRETRIAL ORDER<sup>1</sup>**

This matter is before the Court pursuant to Fed. R. Civ. P. 16. The parties conferred and submit the following Pretrial Order.

**I. APPEARANCES**

Attorneys who will try this action:

For Plaintiff(s)

**Jeffery W. McElroy  
Lovett Law Firm  
619 Arizona Ave.  
El Paso, Texas 79902  
(915) 757-9999**

For Defendant(s)

**John S. Stiff  
Stiff, Garcia & Associates, LLC  
500 Marquette Ave., NW, Suite 1400  
Albuquerque, NM 87102  
505-243-5755**

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<sup>1</sup> Because this Order is entered post-verdict, and after entry of pre-trial orders, the Court has made certain edits where appropriate. They are noted and explained in footnotes.

**II. JURISDICTION AND RELIEF SOUGHT**

**A. Subject Matter Jurisdiction.**

**1. Was this action removed or transferred from another forum?**

  X   Yes      No

If yes, was the action removed or transferred?

  X   Removed                      Transferred                      Original forum

**2. Is subject matter jurisdiction of this Court contested?**

  X   Uncontested                      Contested                      Party contesting

**3. Asserted basis for jurisdiction.**

                     Federal Question   X   Diversity                      Other

Statutory Provision(s) Invoked:           28 US Code, Sec. 1332                    

**B. Personal Jurisdiction and Venue.**

**1. Is personal jurisdiction contested?**

  X   Uncontested                      Contested

Identify the party contesting personal jurisdiction and basis for objection:

\_\_\_\_\_

**2. Is venue contested?**

  X   Uncontested                      Contested                      Party Contesting

Identify the party contesting personal jurisdiction and basis for objection:

\_\_\_\_\_

**C. Are the proper parties before the Court?**

  X   Uncontested                      Contested

If contested, identify each missing party or improper party and the basis for contention:

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**D. Identify the affirmative relief sought in this action.**

1. Plaintiff seeks: Recovery of her personal injury damages from Defendant pursuant to her underinsured motorist coverage with Defendant.
2. Defendant seeks: Dismissal of Plaintiff's case and award of reasonable costs.
3. Other party seeks: N/A

**III. BRIEF DESCRIPTION OF NATURE OF CLAIMS/DEFENSES**

**A. Plaintiff's claims:** This is a car wreck case with date of loss October 29, 2014. Plaintiff Suzanne Rockwell was stopped on E. Lohman Avenue at the intersection of S. Campo Street in Las Cruces, New Mexico, waiting for traffic to clear when she was rear-ended by tortfeasor, Nohemi Gallegos, and pushed into a car in front of her. Ms. Nohemi Gallegos admitted to the police officer that she was not paying attention and further testified in her deposition that she was travelling at around 35 mph when she rear-ended the Plaintiff's vehicle. Nohemi Gallegos' insurance company tendered their policy limits of \$25,000.00 to which State Farm gave their consent.

**Ms. Rockwell has \$250,000 in underinsured motorist coverage with Defendant. Plaintiff seeks her \$225,000 in underinsured motorist benefits from Defendant, after taking the underlying liability offset.**

**B. Defendant's defenses:** Defendant denies the claims of the Plaintiff and claims that the rear end collision forming the basis of this lawsuit was so slight that lasting personal injury could not have occurred, or, alternatively, must have been minor. Defendant also contends that Plaintiff may have failed to mitigate her damages. Defendant also contends that if the jury finds that the Plaintiff has sustained an injury, that this condition is a result of the natural progression of aging, the trauma of everyday life, one of her other motor vehicle accidents, or a pre-existing condition, illness, or disease. Defendant states that Plaintiff's recovery is barred by an independent and intervening act. Defendant denies that the Plaintiff's medical expenses are reasonable in amount or necessary as a result of the accident of October 29, 2014.

**IV. FACTUAL CONTENTIONS UNDERLYING CLAIMS/DEFENSES**

**A. Stipulated Factual Contentions.**

The parties agree to the following facts listed separately below:

- Underinsured motorist claim
- The accident forming the basis of this lawsuit occurred on October 29, 2014 in Las Cruces, NM.
- Nohemi Gallegos was negligent.
- Plaintiff Rockwell may introduce the bills and the amounts of those bills for her medical care which is related to the accident to meet her burden of proof that the accident-related bills are reasonable and necessary. This stipulation is meant to simplify the presentation of the evidence. State Farm denies that Plaintiff Rockwell's care was reasonable in amount and necessary as a result of the accident and contends that the impact was so slight that it did not cause lasting personal injury.

**B. Contested Material Facts.**

1. **Plaintiff's Contentions: Plaintiff's medical specials are \$290,000.00. Plaintiff's carried underinsured motorist coverage with a policy of \$250,000.00.**

2. Defendant's Contentions:

Defendant contests the nature, extent, and duration of Plaintiff's claimed injuries. Defendant also denies that the claimed injuries are the result of the subject accident. Defendant also alleges that the Plaintiff has been involved in several motor vehicle accidents other than the subject one, any one of which could have caused her MRI findings. Defendant also asserts that the Plaintiff's MRI findings do not in and of themselves indicate a traumatic cause, and could easily be a result of congenital factors, the natural progression of preexisting conditions or of aging, or other factors not related to the subject accident. Plaintiff may have failed to mitigate her damages. Finally, Plaintiff claims \$290,000 in bills but some of these bills are related to an abdominal surgery the Plaintiff had in 2017 or 2018 and in addition, the surgery that the Plaintiff had on her low back is not related to the present accident and is too remote.

3. Contentions of Other Party: N/A

**V. APPLICABLE LAW**

**A. Do the parties agree which law controls the action?**

☒ Yes ☐ No

**If yes, identify the applicable law:** New Mexico State Law



**If no, identify the dispute and set forth each party's position regarding the applicable law.**

1. Plaintiff
2. Defendant
3. Other Party

#### **VI. CONTESTED ISSUES OF LAW**

**Identify the specific issues of law which are contested.**

1. Plaintiff:
2. Defendant: None other than those implicit in the foregoing statement of the party's contentions.
3. Other Party: N/A

#### **VII. MOTIONS**

**A. Pending Motions (indicate the date filed):**

1. Plaintiff--Opposition to Defendant's Motion to take the Trial Deposition of Nohemi Gallegos filed on December 14, 2020.

2. Defendant: Same<sup>1</sup>
3. Other Party: N/A

**B. Motions which may be filed:**

1. Plaintiff- Motion in Limine.
2. Defendant: Motions in Limine regarding evidence of insurance, payment of bills in an amount less than what has been charged, summary of plaintiff's alleged medical bills, plaintiff's testimony as to the cause of her symptoms, evidence of other accidents. Defendant may also file a Motion to have the jury trial heard in Las Cruces, since all of the witnesses in this case are in Las Cruces or El Paso, Texas.<sup>2</sup>

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<sup>1</sup> COURT: Judge Vidmar having denied the Motion (Doc. 64) on July 26, 2021, (Doc. 71), this Court finds the Motion settled.

<sup>2</sup> COURT: According to the Court's Order filed December 22, 2021, (Doc. 78), the motions deadline passed January 14, 2022.

3. Other Party: N/A

Briefing must be complete and filed with the Court by \_\_\_\_\_.

### **VIII. DISCOVERY**

A. Has discovery been completed?  X  Yes \_\_\_\_\_ No

If no, discovery terminates on \_\_\_\_\_.

B. Are there any discovery matters of which the Court should be aware?

Plaintiff: Defendant's counsel would like to take the trial deposition of tortfeasor and dismissed defendant, Noemi Gallegos. Plaintiff is opposed to this request as sufficient time has elapsed and the discovery timeframe has terminated.<sup>3</sup>

Defendant:

### **IX. ANTICIPATED WITNESSES**

*Each party is under a continuing duty to supplement this list and the description of anticipated testimony. This does not, however, apply to a rebuttal witness. Indicate if the witness will testify in person or by deposition and include a brief description of the anticipated testimony. If the testimony is by deposition, identify the deposition by page number and line number. A witness who has not been identified and whose testimony has not been disclosed may not testify at trial unless good cause is shown.*

A. Plaintiff's Witnesses:

1. Plaintiff will call or have available at trial the following witnesses:

Suzanne L. Rockwell  
c/o Robert L. Lovett  
Lovett Law Firm  
619 Arizona Ave.  
El Paso, TX 79902  
915-757-9999  
[rlovett@lovettlawfirm.com](mailto:rlovett@lovettlawfirm.com)

Plaintiff will testify concerning the occurrence in questions, injuries and damages related

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<sup>3</sup> COURT: Judge Vidmar having denied the Motion (Doc. 64) regarding the same on July 26, 2021, (Doc. 71), the Court finds this issue settled.

to the occurrence.

Porter Rockwell  
Krysta Rockwell  
420 Rusty Spur  
Lane  
La Mesa, NM 88044  
915-539-2533

Plaintiff's family members have relevant information regarding the facts and circumstances surrounding the accident and Plaintiff's injuries.

Officer Allen Thaddeus  
Badge No. L789  
Las Cruces Police Department  
217 E Picacho Ave, Las Cruces, NM 88001  
Phone: (575) 526-0795

Officer Thaddeus may testify concerning the investigation of the incident, investigation reports, documents and witnesses.

**PLAINTIFF'S MEDICAL PROVIDERS:**

Teresa Correa Reyes, MD  
Keith R. Johnson, MD  
Stephen W. Untersee, DC  
Helson Pacheco Serrant, MD  
William F. Donovan, MD  
Dr. Bradley Shepherd and  
All treating physicians, technicians and custodian of the record from  
Esperanza Medical and Wellness  
2455 S. Telshor  
Las Cruces, NM 88011  
575-532-1334

Plaintiff's treating healthcare providers in possession of documentation and information regarding same. Specifically, Dr. Keith Johnson, Dr. Bradley Shephard and Dr. William Donovan are expected to testify that Plaintiff's injuries were caused by the motor vehicle accident at hand. Further, the aforesaid physicians are expected to testify that the treatment rendered to the Plaintiff by them for the injuries was reasonable and necessary treatment for the injuries sustained and will

further attest as to the medical billing being reasonable and necessary for the treatment rendered as well as the necessary expenses and for future medical care.

Felipe Lim, MD  
James H. Algeo,  
MD Gail Blakely,  
MD Phoebe Dann,  
MD and

All treating physicians, technicians and custodian of the record from  
Sun View Imaging, LLC  
2525 S. Telshor Blvd  
Las Cruces, NM  
88011 575-522-6236

Plaintiff's treating healthcare providers in possession of documentation and information regarding same.

All treating physicians, technicians and custodian of the record from  
Assurex Health, Inc.  
Dept Ch 19838  
Palatine, IL 60055  
888-496-2391

Plaintiff's treating healthcare providers in possession of documentation and information regarding same.

George Martin, MD and  
All treating physicians, technicians and custodian of the record from  
Southwest Neuro Spine Institute  
1725 Brown  
Street El Paso, TX  
79902

Plaintiff's treating healthcare providers in possession of documentation and information regarding same. Further, Dr. Martin is expected to testify that the Plaintiff's injuries were caused by the motor vehicle accident at hand. Further, Dr. Martin is expected to testify that the treatment rendered to the Plaintiff by him for the injuries was reasonable and necessary treatment for the injuries sustained and will further attest as to the medical billing being reasonable and necessary for the treatment rendered as well as the necessary expenses and for future medical care.

Dr. Hector Pacheco and  
All treating physicians, technicians and custodian of the record from  
Sierra Providence Neuroscience and Orthopedic Associates  
125 W. Hague Road, Suite  
120 El Paso, TX 79902  
915-577-1961

Plaintiff's treating healthcare providers in possession of documentation and information regarding same. Further, Dr. Pacheco is expected to testify that the Plaintiff's injuries were caused by the motor vehicle accident at hand. Further, Dr. Pacheco is expected to testify that the



treatment rendered to the Plaintiff by him for the injuries was reasonable and necessary treatment for the injuries sustained and will further attest as to the medical billing being reasonable and necessary for the treatment rendered as well as the necessary expenses and for future medical care.

All treating physicians, technicians and custodian of the record from  
Dr. Jeffery Annabi  
Dr. Michael H. Annabi  
4930 Osborne Dr., Suite  
A El Paso, TX 79922  
915-584-9800

Plaintiff's treating healthcare providers in possession of documentation and information regarding same. Dr. Michael Annabi is currently managing Plaintiff's continuing pain from the motor vehicle accident at hand and is expected to testify that Plaintiff's injuries were caused by the motor vehicle accident at hand. Further, Dr. Annabi is expected to testify that the treatment rendered to the Plaintiff by them for the injuries was reasonable and necessary treatment for the injuries sustained and will further attest as to the medical billing being reasonable and necessary for the treatment rendered as well as the necessary expenses and for future medical care.

All treating physicians, technicians and custodian of the record  
from Las Palmas Campus of LPDS  
1801 N. Oregon  
El Paso, TX 79902

Plaintiff's treating healthcare providers in possession of documentation and information regarding same.

All treating physicians, technicians and custodian of the record from  
Bratislav Velimirovic, MD  
1400 George Dieter, Suite  
110 El Paso, TX 79936  
915-881-1900

Performed Plaintiff's back surgery and in possession of documentation and information regarding same. Dr. Velimirovic is expected to testify that Plaintiff's injuries and subsequent surgery, were caused by the motor vehicle accident at hand. Further, Dr. Velimirovic is expected to testify that the treatment rendered to the Plaintiff by them for the injuries was reasonable and necessary treatment for the injuries sustained and will further attest as to the medical billing being reasonable and necessary for the treatment rendered as well as the necessary expenses and for future medical care.

All treating physicians, technicians and custodian of the record from  
Desert Pathology Services  
PO Box 740968  
Dallas, TX 75374

Plaintiff's treating healthcare providers in possession of documentation and information regarding same.

All treating physicians, technicians and custodian of the record from

Quest Diagnostics

4930 Osborne Drive, Suite

DEl Paso, TX 79922-

1043

Plaintiff's treating healthcare providers in possession of documentation and information regarding same.

All treating physicians, technicians and custodian of the record from

West Star Anesthesia Services, PA

5959 Gateway Blvd West, Suite

120 El Paso, TX 79925-3315

Plaintiff's treating healthcare providers in possession of documentation and information regarding same.

All treating physicians, technicians and custodian of the record from

Timberlands Healthcare

PO Box 674168

Dallas, TX 75267-4166

Plaintiff's treating healthcare providers in possession of documentation and information regarding same.

**PLAINTIFF'S RETAINED EXPERTS:**

1. Dr. Benjamin T. Bjerke, MD, MS

**Fellowship-Trained & Board Certified Spine Surgeon**

255 W 400 N, Unit 4087

Salt Lake City, UT

84103 917-837-

0302

**SUBJECT MATTER:** Dr. Benjamin Bjerke is a Fellowship-Trained & Board Certified Spine Surgeon. Dr. Bjerke is anticipated to testify regarding his opinions as to the reasonableness and necessity of Plaintiffs conservative care, injections and surgery and those matters identified in his deposition and reports.

2. Rami Hashish, PhD, DPT

Principal, Director,

Biomechanics National

Biomechanics Institute 606

S. Olive St., Suite 1015

Los Angeles, CA

90014 1-855-277-

3250

**SUBJECT MATTER:** Rami Hashish, PhD, DPT is anticipated to testify regarding

his opinions as to the biomechanical analysis of the matter at hand and regarding those matters identified in his deposition and reports.

3. Felix Lee, MS PE  
Director of Accident  
Reconstruction National  
Biomechanics Institute  
606 S. Olive St., Suite  
1015 Los Angeles, CA  
90014  
1-855-277-3250

**SUBJECT MATTER:** Felix Lee, PhD, PE is anticipated to testify regarding his opinions as to the accident reconstruction of the matter at hand and regarding those matters identified in his deposition and report.

**B. Defendant's Witnesses:**

1. Defendant Will Call:

Naomi Gallegos: Regarding the subject collision.

2. Defendant May Call:

Bryan Rockwell: He may testify about his ex-wife's injuries and the subject accident forming the basis of the present lawsuit.

Jason Cicero: Progressive Insurance adjuster for the property damage claim asserted by Ms. Rockwell.

**RETAINED EXPERTS:**

1. Daniel A. Romanelli, M.D.  
Rime Forensic Medicine  
675 Avenida de Mesilla  
Las Cruces, NM 88005  
(575) 525-3535 Ext. 130

Dr. Romanelli is a Board-Certified Orthopedic Surgeon and Board-Certified Sports Medicine Specialist. Dr. Romanelli's written report, CV (includes publications), deposition and trial testimony log, and liability fee policy will be provided to Plaintiff's counsel of record upon filing of this pleading with the Court.



Dr. Romanelli is anticipated to testify regarding his opinions as stated in his report, and to respond to the anticipated testimony of Plaintiff's treating physicians.

2. Lindsay M. Oleson, Senior Consultant  
Biomechanical Engineer  
Rimkus Consulting Group, Inc.  
1661 East Camelback Road, Suite 124  
Phoenix, Arizona 85016  
(480) 407-9700

Ms. Lindsay M. Oleson holds a degree in Bioengineering and ACTAR accreditation as a traffic accident reconstructionist. Ms. Oleson's primary areas of consulting expertise include vehicle accident reconstruction, injury causation biomechanics, and driver behavior/human factors. Ms. Oleson's written report, CV (includes publications), deposition and trial testimony log, and terms and conditions will be provided to Plaintiff's counsel of record upon filing of this pleading with the Court.

Ms. Oleson is anticipated to testify regarding her opinions as stated in her report, and to respond to the anticipated testimony of Plaintiff's treating physicians.

3. Richard V. Baratta, Ph.D., Senior Vice President  
Biomechanical Engineer  
Rimkus Consulting Group, Inc.  
1661 East Camelback Road, Suite 124  
Phoenix, Arizona 85016  
(480) 407-9700

Dr. Richard V. Baratta holds a degree in Bioengineering and ACTAR accreditation as a traffic accident reconstructionist. Dr. Baratta co-authored the report in this matter with Ms. Oleson. Dr. Baratta's written report (co-authored with Ms. Oleson), CV (includes publications), deposition and trial testimony log, and terms and conditions will be provided to Plaintiff's counsel of record upon filing of this pleading with the Court.

Dr. Baratta may testify regarding the opinions as stated in the report, and to respond to the anticipated testimony of Plaintiff's treating physicians.

4. S. Robert Bob Hurwitz, MD  
8805 Jeffreys Street, #2014  
Las Vegas, NM 89123  
(949) 422-1453

Dr. Hurwitz is board certified since 1974 in Internal Medicine, since 1976 in Nuclear Medicine, and since 1978 in Radiology. Dr. Hurwitz's written report, CV (includes publications), deposition and trial testimony log, and charges for this matter will be provided to Plaintiff's counsel of record upon filing of this pleading with the Court.



Dr. Hurwitz is anticipated to testify regarding his opinions as stated in his report, and to respond to the anticipated testimony of Plaintiff's treating physicians.

**INVESTIGATING POLICE OFFICER WHO HAS RELEVANT TESTIMONY AND WHOSE TESTIMONY MAY FALL INTO REALM OF EXPERT WITNESS:**

5. Officer Thaddeus Allen, I.D. L789  
Las Cruces Police Department  
217 E. Picacho Avenue  
Las Cruces, NM 88001  
(575) 526-0795

Officer Thaddeus Allen with Las Cruces Police Department may testify regarding his investigation of the accident as well as information learned as a result of speaking with the individuals involved at the accident forming the basis of this litigation.

**TREATING PROVIDERS WHO HAVE RELEVANT TESTIMONY AND WHOSE TESTIMONY MAY FALL INTO REALM OF EXPERT WITNESS:**

6. Michael H. Annabi, M.D.  
The Clinic  
4930 Osborne Drive, Suite A  
El Paso, Texas 79922  
(915) 587-9455

Dr. Michael H. Annabi may testify as to the treatment Plaintiff received as well as opinions, history and treatment contained in notes regarding the examination and course of treatment for Plaintiff Suzanne Rockwell.

7. Alan J. Karp, MD  
El Paso Gastroenterology Consultants PA  
125 West Hague Street, Suite 590  
El Paso, Texas 79902  
(915) 532-1620

Dr. Alan J. Karp may testify as to the treatment Plaintiff received as well as opinions, history and treatment contained in notes regarding the examination and course of treatment for Plaintiff Suzanne Rockwell.

8. Jeffrey Annabi MD  
7411 Remcon Circle, Suite B1  
El Paso, Texas 79912  
(915) 584-9800

Dr. Jeffrey Annabi may testify as to the treatment Plaintiff received as well as opinions, history and treatment contained in notes regarding the examination and course of treatment for Plaintiff Suzanne Rockwell.

9. Henry Garcia MD  
Las Palmas Medical Center  
1801 N. Oregon Street  
El Paso, Texas 79902  
2540 S. Telshor Blvd., Bldg. B  
(915) 521-1200

Dr. Henry Garcia may testify as to the treatment Plaintiff received as well as opinions, history and treatment contained in notes regarding the examination and course of treatment for Plaintiff Suzanne Rockwell.

10. Brion Gluck MD  
Providence Women Health Partners  
9870 Gateway Blvd., North, Suite B1  
El Paso, Texas 79924  
(915) 577-9900

Dr. Brion Gluck may testify as to the treatment Plaintiff received as well as opinions, history and treatment contained in notes regarding the examination and course of treatment for Plaintiff Suzanne Rockwell.

11. Any expert witnesses who have been deposed.
12. Any expert or lay witnesses disclosed by Plaintiff.
13. Any rebuttal expert witnesses as necessary.
14. Any expert witnesses the necessity of which cannot be reasonably anticipated at this time.
15. Any expert witnesses identified or required as a result of further discovery, or that are listed in any pleading or order in this case.

Fact Witnesses that may be called:

Yesenia F. Olivas  
P.O. Box 13286  
Las Cruces, New Mexico 88013  
(505) 635-6810

Yesenia F. Olivas may testify regarding the purchase of Plaintiff's vehicle on April 25, 2017, the condition of the vehicle, any other accidents, and any disclosure of damage prior to purchase by seller.

Nohemi Gallegos  
5006 Vista De Tierra  
Las Cruces NM 88012

Regarding facts of the accident as stated in her deposition.

Jason Cicero  
Progressive Northern Insurance Company

Regarding the property damage appraisal he completed on the vehicle driven by the plaintiff at the time of the accident, with damages totaling \$1,328.73 as a result of the impact. He is expected to testify to his observations to the damages he observed during his appraisal to the front and the rear of Ms. Rockwell's vehicle

Officer Connie Heard  
Las Cruces Police Department

Regarding the accident that occurred on May 26, 2013 as documented on the police report of that date

Officer Mannie Sanchez  
Las Cruces Police Department

Regarding the accident of November 7, 2016 as documented on the police report of that date.

Bryan Rockwell

Regarding the injuries claimed by the plaintiff and the property damages to the 2012 Ford Fiesta.

Necessary record custodians to admit any document or tangible thing whose admission is sought by the Defendant.

Lawrence Contreras, adjuster for Progressive Insurance, who took Plaintiff's recorded statement on November 2, 2014.

Progressive Insurance record custodian regarding the claim file, including photographs and the recorded statement of the plaintiff.

## **X. TRIAL PREPARATION**

### **A. Exhibits.**

The parties must confer over all trial exhibits. This does not apply to rebuttal exhibits that cannot be anticipated before trial. The parties must file a “consolidated exhibit list identifying all exhibits that the parties have stipulated are admissible” and a “consolidated exhibit list identifying all exhibits the parties have stipulated to be authentic, but to which there are other objections” ~~no later than 30 calendar days before trial.~~<sup>4</sup>

For those exhibits on which a stipulation could not be reached, the offering party must file a separate “contested exhibit list” no later than 15 calendar days before trial. Each party’s contested exhibit list must be filed on the date identified in the preceding paragraph. All exhibits must be marked before trial. Exhibits must be marked numerically and identify the party offering the exhibit. The identification number or letter will remain the same whether the exhibit is admitted or not.

#### **B. Witness Lists.**

Each party’s witness list must be filed with the Clerk and served on all parties ~~by 30 calendar days prior to the scheduled trial date.~~<sup>5</sup> Indicate whether the witness is testifying by deposition or in person. Objections to use of deposition testimony are due within fourteen (14) calendar days of service of the witness list. The objecting party must mark those portions of the requested deposition testimony to which the party objects. Marking must comply with D.N.M.LR-Civ. 10.6. The parties must confer about any disputes and, if unable to resolve any differences, must notify the Court in writing ~~at least 14 days before trial.~~<sup>6</sup>

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<sup>4</sup> COURT: For appropriate deadlines please see the Court’s Notice of Civil Jury Trial (Doc. 75), amended by Order Granting Motion to Extend (Doc. 78).

<sup>5</sup> COURT: For appropriate deadlines please see the Court’s Notice of Civil Jury Trial (Doc. 75), amended by Order Granting Motion to Extend (Doc. 78).

<sup>6</sup> COURT: For appropriate deadlines please see the Court’s Notice of Civil Jury Trial (Doc. 75), amended by Order Granting Motion to Extend (Doc. 78).



**C. Voir Dire.**

1. If allowed, do the parties wish to participate in voir dire?

Plaintiff ☒ Yes \_\_\_ No

Defendant ☒ Yes \_\_\_ No

Other Party N/A

2. Each party wishing to participate in voir dire must serve on all parties and file with the Clerk a pleading entitled “Proposed Voir Dire Questions.” The pleading must identify the specific areas about which the party wishes to inquire and must set forth proposed voir dire questions. ~~This request must be filed at least~~ 5 calendar days ~~prior to jury selection.~~<sup>7</sup>

**D. Jury Instructions and Verdict.**

1. **In General.** The parties must confer about proposed jury instructions. The Court will prepare and provide the parties with a Court-proposed set of general “stock” instructions that will be given. The stock instructions are available from the Court’s web site. The instructions that the parties must submit to the Court will be those which set forth the elements and definitions of the claims or charges, and the elements and any definitions of any defenses.

2. **Sources for Instructions.** If pattern instructions are followed by the judge, the judge will indicate at the pretrial conference his or her preference for the source of instruction.

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<sup>7</sup> COURT: For appropriate deadlines please see the Court’s Notice of Civil Jury Trial (Doc. 75), amended by Order Granting Motion to Extend (Doc. 78).

**3. Submission of Proposed Instructions.** The parties must submit one mutually approved set of jury instructions ~~no later than~~ 5 calendar days before trial.<sup>8</sup> For those instructions the parties were unable to agree upon, each party must submit its own proposed instructions at the same time as submission of the mutually agreed instructions.

**4. Form of Instructions.**

a. Submit sets of double-spaced instructions as follows:

~~\_\_\_ set(s) of originals without citations and headed "Instruction No. \_\_\_";<sup>9</sup> and~~  
\_\_\_ set(s) with citations and numbered accordingly, one of which will be filed.

b. If requested, also submit all instructions in a format compatible with MS Word. Please refer to the procedures, available on our web site, for electronically submitting proposed text.

c. Submit no more than one instruction to a page.

d. All deviations from pattern instructions must be identified as "modified" in the citation and the modification must be highlighted in the body of the instruction.

e. Submit a cover sheet on all sets of instructions.

**5. Deadlines for Submitting Instructions.**

a. ~~Instructions shall be filed~~ 5 calendar days before trial.<sup>10</sup>

b. Supplemental unanticipated jury instructions may be submitted at trial.

**E. Statement of Case.**

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<sup>8</sup> COURT: For appropriate deadlines please see the Court's Notice of Civil Jury Trial (Doc. 75), amended by Order Granting Motion to Extend (Doc. 78).

<sup>9</sup> COURT: For appropriate instructions please see the Court's Notice of Civil Jury Trial (Doc. 75).

<sup>10</sup> COURT: For appropriate deadlines please see the Court's Notice of Civil Jury Trial (Doc. 75), amended by Order Granting Motion to Extend (Doc. 78).

The parties must confer and submit an agreed statement of the case to the Court that will be read to the jury panel during jury selection. ~~The statement must be submitted to the Court~~ **10 days before jury selection.**<sup>11</sup>

**F. Submission for Bench Trials.**

1. The parties must submit one mutually approved set of proposed findings of fact and conclusions of law no later than **10 calendar days before trial.** For those findings of fact and conclusions of law the parties were unable to agree upon, each party must submit its own proposed findings of fact and conclusions of law at the same time as submission of the mutually approved set.
2. If requested, submit the findings of fact and conclusions of law in a format compatible with MS Word. Please refer to the procedures, available on our web site, for electronically submitting proposed text.

**XI. OTHER MATTERS**

**A. Settlement Possibilities.**

1. The possibility of settlement in this case is considered:  
  X   Poor        Fair        Good        Excellent        Unknown
2. Do the parties have a settlement conference set with the assigned Magistrate Judge?  
  X   Yes        No If yes, when? **Settlement conference was held with Judge**

**Vidmar on June 29, 2020.**

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<sup>11</sup> COURT: For appropriate deadlines please see the Court's Notice of Civil Jury Trial (Doc. 75), amended by Order Granting Motion to Extend (Doc. 78).

If a settlement conference has already been held, indicate approximate date:

June 29, 2020

Would a follow-up settlement conference be beneficial?        Yes ☒ No

3. Does either party wish to explore any alternatives for dispute resolution such as mediation or a summary jury trial?

If yes, please identify: \_\_\_\_\_

If no, explain why not: Previous mediation was unsuccessful, and parties have not modified their positions.

**B. Length of Trial and Trial Setting.**

1. This action is a        Bench Trial ☒ Jury Trial        Both

2. The case is set for trial on March 7, 2022. If there is no setting, the parties estimate they will be ready for trial by \_\_\_\_\_.

3. The estimated length of trial is **4-5** day(s).

**XII. EXCEPTIONS**

Plaintiff: None at this time

Defendant: None at this time.

**XIII. MODIFICATIONS-INTERPRETATION**

The Pretrial Order when entered will control the course of trial and may only be amended *sua sponte* by the Court or by consent of the parties and Court approval. The pleadings will be deemed merged herein.

The foregoing proposed Pretrial Order (prior to execution by the Court) is hereby approved this 21st day of January 2022.



Email approval 1/21/2022

Attorney for Plaintiff

**Robert L. Lovett**  
**Lovett Law Firm**  
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Dated: 15 March 2022

  
UNITED STATES DISTRICT JUDGE